



Lunenburg Public Schools

Loxi Jo Calmes
Superintendent of Schools

MEETING NOTICE

SCHOOL COMMITTEE MEETING
Wednesday, February 15, 2012
Lunenburg High School Auditorium – 7:00 p.m.

Agenda

School Committee

David Reif
Gregory Berthiaume
Michael Mackin
Donna White
Colleen Shapiro

Superintendent

Loxi Jo Calmes

Recording Secretary

Mary Landi

Student Representative

Emma Degrace

Guests

1. Call to Order

2. Chairman's Report

3. Review and Approve Minutes

- January 18, 2012 Executive Session Minutes
 - February 1, 2012 Executive Session Minutes
 - February 8, 2012 Regular Session Minutes
 - February 8, 2012 Executive Session Minutes
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4. Review and Approve Warrants

5. Superintendent's Report

6. Student Report

7. New Business

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8. Old Business

Discussion

- a. Update Superintendent's Goals
 - b. Update School Committee Goals
 - c. Budget
-

9. Public Comment

10. Reports

- a. Advisory Committee - Reconfiguration
 - b. Finance Committee
 - c. School Councils
 - d. PTO
 - e. Policy Sub-Committee
 - f. Capital Planning Committee
 - g. Health Advisory Committee
 - h. PAC/SAL
 - i. Regional Planning Committee
 - j. Rep. Benson's Advisory
 - k. Other
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11. Continuing Projects/Estimated Date of Completion

12. Items for Future Discussion

- Workshop Sessions
 - Facilities Use Procedure
 - Civic Engagement
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13. Executive Session - M.G.L. Chapter 39, Section 23B [3] To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position.

14. Adjournment

Next Meeting

March 7, 2012 – 7:00 p.m. at Town Hall

c/5/27/16/mel

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